

Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.
Vacant – Public Member



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

Korena Schaaf
Investigator

Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Monday, January 23, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Monday, January 23, 2006. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson
Miki Paul, Ph.D. - Vice-Chairperson
Gary D. Lovejoy, Ph.D. - Secretary
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Fred Wiggins, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Board Members Not Participating¹

Maryann Santos de Barona, Ph.D.

3. DISCUSSION/DECISION REGARDING:

a. Board of Psychologist Examiners' Legislation – SB 1080

Dr. Cox gave some of the background information regarding concerns raised by the Arizona Psychological Association with the Board's legislation, Senate Bill 1080. After some discussion, a motion was made by Dr. Paul, seconded by Dr. Lovejoy, and unanimously carried (7-0), to:

- (1) Direct the Board's Legislative Committee to study the issues of confidentiality in regard to allowing face-to-face supervision via teleconferencing or other visual electronic means, for future legislative action.
- (2) Instruct the Board's lobbyist to oppose any changes regarding the face-to-face supervision requirements, or indicate that if any changes are made, they should not affect the face-to-face requirements under A.R.S. 32-2071(H)(3).
- (3) Stress that the protection of the consumer is of utmost importance.

¹ There was a vacancy on the Board for a public member position.

b) Proposed Legislation Regarding Immunity from Board Complaints – House Bill (Not yet assigned a number)

The Board discussed the draft unnumbered House Bill that was provided which would give judicially-appointed psychologists and other behavioral health professionals immunity from board complaints. A motion was made by Dr. Paul, seconded by Mr. Donaldson, and carried (6-1), with Dr. Lovejoy voting no, to oppose this legislation.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Donaldson, seconded by Dr. Wiggins, and unanimously carried (7-0), to adjourn the meeting at 8:18 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ Gary D. Lovejoy, Ph.D.
Secretary**